

KINGSVILLE TOWNSHIP TRUSTEES REGULAR August 23, 2017

The August 23, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the August 9, 2017 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer received an email from Becky Spencer, Youth Services at Kingsville Library for use of the park on Oct 14 for the Fall Festival. 2) The fiscal officer received an email reminding the township that it was time to recertify the streetlighting. 3) Dennis Huey received mail regarding a pending legal matter.

OLD BUSINESS: 1) Neal received quotes from Pro paving for the patch work on Fox Road and ruts on Dibble Road at \$7,445.00, D & D Paving \$3200/day and it would take 2 to 2 ½ days. He also received a quote from Martucci for chip and seal for Fox, Arbor and Dibble in the \$34,000.00 range plus the cost of stone for \$4,200.00. 2) The road department has been working on the 2 catch basins on Wright Street. They poured today and will remove the forms tomorrow. 3) Neal will be speaking with Bob Hawk about PRN work for the rest of the season. 4) The binder lifts and a King Vision was ordered for EMS. 5) Jim Branch, zoning inspector, received a call back from the property owner on Priest Street and they will be removing the structure that is on the property line. 6) Leroy McNeely, Engineer's Office, said that it would probably be the first of the year before they could have the plans/prints ready for the new garage. Dennis said that he spoke with Dave Payne to see how long and the cost of doing the plans. He said that they would be similar plans as Plymouth with a few minor changes. He said that he could start in a few weeks and it would take him a couple of months. He estimated the cost at around \$3,000.00. The engineer's office had some concerns with the weight of the steel. They would use average quality steel to set the footers. Dennis is going to contact Justin Kline regarding the plans for septic that need to be submitted to EPA. 7) Neal said the Scott had used the 918 Wheel Loader and that machine does not have near the power as the old one. This one is a 2 speed versus the old one had 4 speeds. CAT would give us \$1,000.00 trade on our old forks. They also said that it would cost \$12,000.00 for power broom. The trustees and Neal agreed that it was too expensive. If the township needs to they could rent one. Neal used the 416F Back hoe for 10 hours. He thought that it would be hard to stabilize for digging ditches because of the out riggers. There was a discussion about mini excavator versus backhoe and old versus new with the trustees and audience. Also a discussion about Class A operator's license needed for hauling the mini.

NEW BUSINESS: 1) Karl Brunell made a motion to allow the Kingsville Library to use the park on October 14 from 9:00 am to 9:00 pm for the Fall Festival. Darrell Ensman seconded the motion; all yes. 2) Karl Brunell made a motion to have Trick or Treat to be held on Tuesday, October 31, 2017 from 6:00 pm to 8:00 pm. Dennis Huey seconded the motion; all yes. Neal asked if the fiscal officer would send a letter to North Kingsville letting them know what Kingsville had decided. 3) Darrell Ensman said that he noticed that Academy Street was closed on Monday and asked if anyone had called for permission. No township official was contacted. Someone in the audience said that it was not closed and if anyone needed to get through they could of. It was blocked for safety reasons. 4) Jim Branch, zoning, said that he had issued a permit for an out building on Creek Road. 5) Neal said that EMS wanted to add Joseph Marich for the paid part time roster. He is a FF/Medic. Frank Virant will be leaving. Karl Brunell made a motion to approve adding Joseph Marich to the paid part time roster. Dennis Huey seconded the motion; all yes. 6) Karl Brunell made a motion to hire Dave Payne to do drawings for the garage at a cost not to exceed \$3,000.00. Dennis Huey seconded the motion; all yes. 7) Karl Brunell made a motion to complete

the dust control on Fox Road not to exceed \$10,000.00. Dennis Huey seconded the motion; all yes.

PUBLIC COMMENTS AND CONCERNS: 1) Debbie McCumber, 6024 Wright Street, said that the sidewalk finish work looks great and is now much safer now that it was back filled and grassed. The sidewalk was completed on Tuesday, August 15, 2017. 2) Mr. Kubichec, Wright Street, asked who purchased the fire trucks and how much was received. Neal reported that there was only one bid from a North Kingsville resident. The township received \$2202.00 for both trucks. Neal asked if the township would donate that money back to the boosters to help pay for a tin ceiling in the bay area. The fiscal officer said that the money would have to go back to into Fire/EMS fund and then the trustees would need to vote on spending that amount on the ceiling.

Dennis Huey made a motion to spend up to \$2,202.00 for a tin roof in the bay area of the fire hall. Karl Brunell seconded the motion; all yes.

SAFETY CONCERNS: None, the milk weed is fine.

FINANCIAL REPORT:	Receipts	\$ 583,048.44
	Expenses	<u>22,664.96</u>
	Balance	\$1,348,284.92

Karl Brunell made a motion to go into Executive Session for legal matter correspondence with Zoning. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

After a short Executive Session Karl Brunell made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

Once back in regular session and nothing to discuss or decide Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer